

AGENT'S ACTIVITY SUMMARY		Control Number [REDACTED]
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

04/20/2011 12:00
[REDACTED]

2:00 Investigative

BASIS FOR INVESTIGATION:

On 8 Mar 11, this office received an email from [REDACTED] HQ-CCIU, detailing [REDACTED] analysis of a Demand Letter (dated 11 Feb 11) received [REDACTED] Washington Metro Resident Agency, CCIU) from [REDACTED] Homeland Security Investigations (HSI), 601 West 26th Street, Suite 700, New York, NY 10001. [REDACTED] stated that CCIU was being asked to provide support for the search of media belonging to Mr. David M. HOUSE and [REDACTED] which was previously copied and detained by U.S. Immigration and Customs Enforcement (ICE) on 3 Nov 10 (Chicago) and [REDACTED] respectively. Specifically, [REDACTED] stated that once all the pieces were in place, [REDACTED] would request this office to develop and implement a procedure whereby pertinent keywords likely to identify data related to [REDACTED] could be run against the [REDACTED] and HOUSE seized by ICE and provide the results [REDACTED] before being forwarded to ICE.

04/20/2011 13:00
[REDACTED]

0:20 Investigative

About 1300, 20 Apr 11, [REDACTED] coordinated with [REDACTED] who provided a formal request for forensic support to comply with the ICE Demand Letter pertaining to the [REDACTED] and HOUSE media. In support of [REDACTED] request, [REDACTED] provided the documents "ice_border_search_electronic_devices.pdf" and "ICE Demand Letter [REDACTED] & House.pdf" via email.

04/20/2011 13:16
[REDACTED]

0:01 Investigative

About 1316, 20 Apr 11, [REDACTED] received and reviewed an email from [REDACTED] relating that although responsive data from media belonging to both [REDACTED] and HOUSE would be provided to ICE, the privilege review would only be conducted over responsive data from [REDACTED] media.

04/20/2011 13:19
[REDACTED]

0:01 Investigative

Case Initiation

04/20/2011 13:32
[REDACTED]

0:05 Investigative

About 1332, 20 Apr 11, [REDACTED] drafted and sent the 1st Information Report to [REDACTED] informing [REDACTED] that [REDACTED] was assigned to complete [REDACTED] request and providing [REDACTED] the DFRB CAF number.

04/20/2011 13:36
[REDACTED]

0:01 Investigative

Created new entity [REDACTED] with data copied from [REDACTED]

04/20/2011 13:38
[REDACTED]

0:01 Investigative

Created new entity (Entity ID Number 2306508) with data copied from HOUSE, David Maurice (Entity ID Number 2224697).

04/20/2011 14:00
[REDACTED]

3:00 Investigative

DELAYED ENTRIES:

On 18 Mar 11, [REDACTED] provided [REDACTED] (via email) with a proposed methodology for executing a search of the [REDACTED] and HOUSE media and facilitating the legal privilege review, when required. [REDACTED] agreed with the proposal.

On 4 Apr 11, [REDACTED] received lists of keywords proposed by personnel familiar with the [REDACTED] and [REDACTED] investigations for future use in searching the [REDACTED] and HOUSE media according to the methodology proposed on 18 Mar 11.

04/20/2011 14:30
[REDACTED]

1:00 Investigative

[REDACTED] completed additional documentation, physical case file, and Investigative Plan and submitted the file for CIC review.

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04/21/2011 12:40 ██████████ 0:20 Criminal Intelligence	Crim Intel Review. Entered all available case data in UCID. Returned case file to case agent.
04/25/2011 08:00 ██████████ 3:00 Investigative	Obtained forensic images from ██████████ and began forensic processing.
04/26/2011 10:00 ██████████ 4:00 Investigative	Continued forensic processing of submitted media.
04/27/2011 06:54 ██████████ 4:00 Investigative	Continued forensic processing of submitted media.
05/06/2011 09:50 ██████████ 0:01 Investigative	Delay from 28 Apr - 5 May 11 for examiner bereavement leave.
05/09/2011 09:00 ██████████ 0:05 Investigative	Provided in-progress update in email to ██████████ ██████████ and ██████████ and related that the keyword search on the ██████████ media was still running (since last Friday) and already had over 48 million hits. Suggested a meeting to trim the keyword list to a manageable number or place relative importance on groups of keywords (tier approach).
05/09/2011 10:00 ██████████ 4:00 Investigative	Continued forensic processing of submitted media.
05/10/2011 07:30 ██████████ 0:30 Investigative	██████████ coordinated and revised the keyword search terms for the ██████████ media.
05/10/2011 10:00 ██████████ 3:00 Investigative	Continued forensic processing of submitted media.
05/11/2011 07:30 ██████████ 4:00 Investigative	Continued forensic processing of submitted media.
05/12/2011 07:30 ██████████ 6:30 Investigative	Continued forensic processing of submitted media.
05/12/2011 14:00 ██████████ 0:20 Investigative	Coordinated with ██████████ who reviewed the potentially relevant results from the keyword searching of the HOUSE media; however, no data pertinent to this investigation was identified by ██████████
05/13/2011 07:30 ██████████ 1:00 Investigative	Continued forensic processing of submitted media.
05/16/2011 07:30 ██████████ 4:00 Investigative	Continued forensic processing of submitted media.
05/17/2011 07:30 ██████████ 6:00 Investigative	Continued forensic processing of submitted media.

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05/17/2011 08:40 [REDACTED] 0:30 Investigative	Drafted and sent update to [REDACTED] [REDACTED] via email.	
05/18/2011 07:30 [REDACTED] 2:00 Investigative	Continued forensic processing of submitted media.	
05/19/2011 04:00 [REDACTED] 8:30 Investigative	Continued forensic processing of submitted media.	
05/20/2011 07:30 [REDACTED] 2:30 Investigative	Continued forensic processing of submitted media.	
05/23/2011 08:00 [REDACTED] 0:10 Investigative	File to SAC for review.	
05/23/2011 08:00 [REDACTED] 3:00 Investigative	Continued forensic processing of submitted media.	
05/23/2011 13:00 [REDACTED] 0:30 Investigative	SAC REVIEW: 1. Looks good. Continue	
05/23/2011 15:00 [REDACTED] 0:05 Investigative	Acknowledged SAC review.	
05/24/2011 07:30 [REDACTED] 3:00 Investigative	Continued forensic processing of submitted media.	
05/25/2011 08:00 [REDACTED] 6:00 Investigative	Continued forensic processing of submitted media.	
05/26/2011 10:15 [REDACTED] 4:00 Investigative	Continued forensic processing of submitted media.	
05/27/2011 08:00 [REDACTED] 2:00 Investigative	Continued forensic processing of submitted media.	
05/27/2011 08:00 [REDACTED] 2:00 Investigative	Continued forensic processing of submitted media.	
05/30/2011 07:30 [REDACTED] 2:30 Investigative	Continued forensic processing of submitted media.	
05/31/2011 08:45 [REDACTED] 0:30 Investigative	Provided update to [REDACTED] [REDACTED] via email pertaining to the current status of this examination.	

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05/31/2011 10:00 [REDACTED] 4:30 Investigative	Continued forensic processing of submitted media.
06/01/2011 08:00 [REDACTED] 2:00 Investigative	Continued forensic processing of submitted media.
06/02/2011 08:00 [REDACTED] 3:00 Investigative	Continued forensic processing of submitted media.
06/06/2011 08:00 [REDACTED] 6:00 Investigative	Continued forensic processing of submitted media.
06/07/2011 07:00 [REDACTED] 7:00 Investigative	Completed forensic processing of submitted media. Awaiting review of results by [REDACTED] [REDACTED]
06/08/2011 09:00 [REDACTED] 0:05 Investigative	Coordinated with [REDACTED] and [REDACTED] neither of whom are available to review the material until 9 Jun 11.
06/08/2011 13:00 [REDACTED] 1:00 Investigative	[REDACTED]
06/09/2011 08:00 [REDACTED] 0:05 Investigative	Forced to shut down forensic systems due to heat in the lab. Will attempt to re-open case when cooling is restored; however, it will most likely take 8+ hours for the case to reopen.
06/10/2011 08:00 [REDACTED] 0:05 Investigative	Check on status of EnCase case file; still reopening.
06/11/2011 09:15 [REDACTED] 0:20 Investigative	Coordinated with [REDACTED] who related ICE would be in the AOR on Tuesday morning for a briefing on any material found as a result of this examination.
06/13/2011 07:45 [REDACTED] 0:05 Investigative	Check on status of EnCase case file; still reopening.
06/13/2011 08:00 [REDACTED] 0:30 Investigative	Briefed [REDACTED] and [REDACTED] on the results of this examination. Requested [REDACTED] coordinate with [REDACTED] to advise ICE of the findings before they make the trip to VA.
06/13/2011 11:00 [REDACTED] 0:15 Investigative	Coordinated with [REDACTED] who stated the ICE agents are already traveling to VA and can meet here at [REDACTED] at 1400. [REDACTED] further stated that ICE will be satisfied with [REDACTED] characterization of findings and there is no need to examine any data in EnCase.
06/13/2011 14:00 [REDACTED] 2:30 Investigative	About 1400, 13 Jun 11, [REDACTED] met with [REDACTED] and [REDACTED] Immigrations and Customs Enforcement (ICE), New York, and briefed them on all aspects of the forensic examination of the HOUSE and [REDACTED] media. [REDACTED] stated that [REDACTED] assessment that no data was found that constituted evidence of a crime (and would justify ICE's seizure of the materials) reinforced ICE's previous (but limited) examination of the data. [REDACTED] further stated that the requests in the ICE Demand

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Letter were satisfied and all data related to this action should be destroyed.

06/16/2011 09:02

0:15 Investigative

Drafted and sent a final information report by email to [REDACTED]
[REDACTED] No formal report (AIR, forensic report, etc.)
will be generated for this action [REDACTED]
[REDACTED] The original forensic notes will be maintained in the CAF file.

Case file updated, closure request sent, and file turned in to SAC for final review and closure, then routing through CIC and IOT.